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**ISLAND COUNTY COMMISSIONERS' WORK SESSION SCHEDULE
OCTOBER**

REGULAR WORK SESSION
1st WEDNESDAY, OCTOBER 7, 2009

9:00 a.m.	Public Works
10:30 a.m.	Assessor
10:45 a.m.	GSA
11:00 a.m.	Planning & Community Development

NOON BREAK

1:00 p.m.	Health Department
1:45 p.m.	Human Services
2:00 p.m.	Treasurer
2:15 p.m.	Law & Justice
3:00 p.m.	Budget Director
3:30 p.m.	Chairman's Agenda:

Terry Williams, Fish and Natural Resources Commissioner for the Tulalip Tribes will discuss concerns about water and habitat issues and the role of Puget Sound Partnership in Island County.

The Board of County Commissioners meets in Work Session routinely on the first three Wednesdays of each month (unless otherwise scheduled). Work Sessions are held in the Annex Building, Commissioners' Hearing Room, #B102, 1 NE 6th Street, Coupeville, Wa.

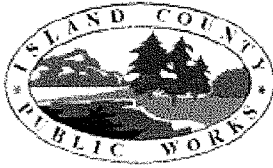
Work sessions are public meetings which provide an opportunity in an informal workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time also is used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Session before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Times for each department are approximate. Due to time constraints, a time slot scheduled for a specific department may be revised (earlier or later) as the Work Session progresses. Because of the workshop format and time sensitivity of certain items, topics may be discussed that are not included on a department's agenda.

Persons requiring auxiliary aids/services should call Island County Human Resources at 360 – 679-7372, 629-4522 Ext. 7372, or 321-5111 Ext. 7372 – at least 24 hours prior to the meeting.

BOCC:pd

cc: Elected Officials
Appointed Department Heads
Press



PUBLIC WORKS & COUNTY COMMISSIONERS
~ WORK SESSION ~
October 7, 2009 @ 9:00 a.m.

County Commissioners: John Dean, Chairman
Helen Price-Johnson, Member
Angie Homola, Member

Staff: Pam Dill

Public Works Staff Present:

Others Present:

I. Solid Waste

A. Subject: Resolution to Set Public Hearing for Adoption of Solid Waste/Septage Rates 2010-2012

Attachments: Resolution No.'s C-07 & SW-05-09; Exhibit "A"
Proposed Action: Discussion:
Action:

B. Subject: Approve Resolution for Adoption of Solid Waste/Septage Rates 2010-2012

Attachments: Resolution No. SW-06-09; Exhibit "A"
Proposed Action: Discussion:
Action:

II. Public Works

A. Subject: Consultant Contract Agreement Supplement – Lochner

Attachments: Supplemental Agreement No. 3
Proposed Action: Discussion:

III. Parks

A. Subject: Briefing of Repair to Ledgewood
Attachments: Master Land Development Permit Application
Proposed Action:

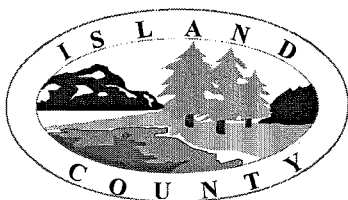
B. Subject: Parks Plan - Discussion

Attachments: None – Discussion Only
Proposed Action:

IV. Surface Water

A. Subject: Utility Discussion

Attachments: None – Discussion Only
Proposed Action: Discussion:



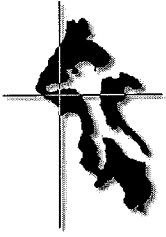
ISLAND COUNTY
GENERAL SERVICES ADMINISTRATION



Betty J. Kemp, Director x7378

GSA WORK SESSION AGENDA
Oct 7, 2009

Presentation by citizen Barbara Moran regarding programs to enhance revenues for Animal Control and Shelters.



ISLAND COUNTY PLANNING & COMMUNITY DEVELOPMENT

COMMISSIONERS AGENDA - *Work Session* -

October 7, 2009 @ 11:00 a.m.

Discussion:

Ebey's Landing National Historic Reserve:

Status update on the proposed amendments to the standards and procedures that regulate development within the Ebey's Landing National Historic Reserve.

Discussion:

Hearing Examiner Contract:

The current three year contract for the Island County Hearing Examiner is due to expire 3/31/10, discussion regarding putting the contract out to bid.

Continued Discussion:

2010 Planning Commission Docket / Freeland:

2010 Docket – priorities and funding.

Discussion:

ZAA 338/08 – Amendments to Map # 219:

Amendments to Map # 219 of the Island County Zoning Atlas to rezone six parcels from Rural (R) to Light Manufacturing (LM). PLG-16-09.

Requested Action: Move forward to Monday October 12, to schedule for public hearing.

Discussion:

Farm Plans:

Farm Plans and enforcement of the Critical Areas Ordinance.

Discussion:

Permit backlogs

Island County Superior Court
Work Session Agenda
10-07-09

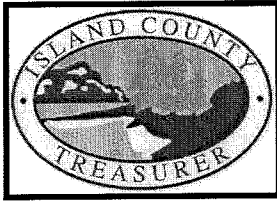
1. Contract RM-JUV-09-0402 Phoenix Recovery Center
2. Contract RM-JUV-09-0296 Phoenix Recovery Center

PROSECUTING ATTORNEY'S OFFICE

Staff Session

OCTOBER 7, 2009

-
- Personnel



TREASURER'S OFFICE WORK SESSION AGENDA

October 7, 2009

1. Financial/Banking Update
 - 1.1 LGIP Interest Rate
2. Tax Season
 - 2.2 Staffing Challenges
3. Technology: Looking to the Future
 - 3.1 Treasurer's Tax System

**BUDGET DIRECTOR
WEDNESDAY, OCTOBER 7, 2009
WORK SESSION**

1. Discussing regarding reconvening Technology Committee
2. Rural County Economic Development Funds
3. Tourism Funds
4. PSE grant project for the museum